

Spokane Airports

9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455



www.spokaneairports.net

NOTICE OF MEETING AIRPORT BOARD ENGINEERING COMMITTEE

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold an Engineering Committee meeting on Wednesday, July 11, 2018 at 9:00 a.m. at Spokane Airports Boardroom located at Spokane International Airport, 9000 W. Airport Drive, Suite 204, Spokane, WA 99224.

AGENDA

1. Call to Order

2. Current Action Items

- a. Construction Contract for Bulk Storage Hangar Project (Felts Field)
- b. Construction Contract for Building 26 T-Hangar Roof Replacement (Felts Field)
- c. Award Construction Contract for Installation of Parking Access Revenue Control System for Flint Employee Parking Lot (SKIDATA Inc.) (SIA)
- d. Construction Contract for Installation of Digital IP Cameras and Associated Hardware (SIA)
- e. Construction Contract for Building 1100 Interior Improvements (Business Park)
- f. Contract for Annual Inspection and Testing of Fire Alarm, Detection, and Fire Sprinkler Systems (SIA, Business Park, Felts Field)

3. Discussion Items

- a. Construction Change Order Status Report
- b. Surface Parking Lot Expansion: Landscaping Plan

4. Upcoming Action Items

- a. Selection of Energy Services Company (ESCO) Contractor for Terminal Roof and Windows Upgrades (SIA)
- b. TSA Other Transaction Agreement for EDS Machine Replacements and Optimization (SIA)
- c. Professional Services Agreement for EDS Machine Replacements and Optimization (SIA)
- d. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
- e. Professional Services Agreement for Second Floor Administration Offices Renovation (SIA)
- f. Professional Services Agreement Amendment for Design Services, Runway 7-25 Shoulder (SIA)
- g. Professional Services Agreement for Construction Phase Services, Trunk Rail Extension (SIA)
- h. Construction Contract for Economy Parking Light Upgrade (SIA)
- i. Construction Contract for Crushed Asphalt Landscaping Berm (SIA)
- j. Construction Contract for New Aircraft Fuel Facility (Felts Field)
- k. Construction Contract for Building 1200 Sidewalk Replacement (Business Park)
- 1. Procurement of Upper C Concourse Chairs (SIA)
- m. Procurement of Metasys System Support (SIA)
- n. Procurement of Maintenance Services for Elevator/Escalator (SIA)
- o. Procurement of Airfield Liquid and Solid Deice Products (SIA, Felts Field)

5. Executive Session

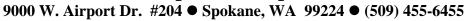
6. Adjourn

7. Possible Tour of Construction Projects*

*Requires Approved Escort Under Transportation Security Administration Regulations



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NOTICE OF MEETING AIRPORT BOARD FINANCE COMMITTEE

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Finance Committee meeting on **Wednesday**, **July 11**, **2018 at 10:30 a.m.** in the Boardroom located at Spokane International Airport, 9000 W. Airport Drive, Spokane, WA 99224.

- 1) Call to Order
- 2) Finance
 - a) Exit Conference with Auditors Discussion
 - i) Moss Adams
 - ii) State Auditor's Office
 - b) Dashboard
 - c) Summary of Payments
- 3) <u>Human Resources Discussion Item</u>
 - a) Educational Assistance Program
- 4) Properties & Contracts Consent Item
 - a) Land Lease Agreement City of Spokane Fire Department (SIA)
- 5) Properties & Contracts Discussion Item
 - a) Summary of CEO Approved Agreements
- 6) Executive Session
- 7) Adjourn